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AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
BY DEPUTY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

EE
NO. **Mc15-189 RSL**

Plaintiff,

(2:10-CR-0100-1)

vs.

LORENZO V. MOLINA JR.,

Application for Writ of Continuing Garnishment

Defendant/Judgment Debtor,

and

THE BOEING COMPANY.

Garnishee.

The United States of America, Plaintiff, makes application in accordance with 28 U.S.C. § 3205(b)(1) to the United States District Court for the Western District of Washington for an Order directing the Clerk of the United States District Court to issue a Writ of Continuing Garnishment to enforce the Judgment entered in *United States v. Lorenzo V. Molina Jr.*, No. 2:10-CR-0100-1, United States District Court for the Western District of Washington (October 22, 2010), against Lorenzo V. Molina Jr. (hereinafter “Defendant/Judgment Debtor”), whose last known address is: Lorenzo V. Molina Jr., 1749 267th CT SE, Sammamish, WA 98075. The judgment award is \$2,204,353.58, consisting of \$2,204,153.58 in Criminal

1 Restitution, under the Mandatory Victims Restitution Act ("MVRA"), 18 U.S.C. § 3663 *et seq.*,
2 and \$200.00 in a Special Assessment. The sum of \$9,138.00 has been credited to the judgment
3 debt. A balance of \$2,195,427.58 remains outstanding as of December 10, 2015. Demand for
4 payment of the above-stated debt was made upon the Defendant/Judgment Debtor not less than
5 30 days from the date of this application and Defendant/Judgment Debtor has failed to satisfy
6 the debt. *See* Declaration of Dawn Fernandez in Support of Application for a Writ of
7 Continuing Garnishment. The United States believes that the Garnishee owes or will owe
8 money or property to the Defendant/Judgment Debtor, or is in possession, custody or control of
9 property of the Defendant/Judgment Debtor, and the Defendant/Judgment Debtor holds a
10 substantial nonexempt interest in the money or property.
11
12

13 The name and address of the Garnishee or its authorized agent is:

14 The Boeing Company
15 Boeing Pension Service Center
16 P.O. Box 19904
Dallas, TX 75219-9404

17 DATED this 14th day of December, 2015.
18

19 ANNETTE L. HAYES
20 United States Attorney

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